

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107581

FILED
Jan 10, 2012
Secretary of State

Entity Name: ASSET CONTROL SERVICES, INC.

Current Principal Place of Business:

1015 ATLANTIC BOULEVARD
SUITE 304
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

6956 PHILLIPS PARKWAY DRIVE SOUTH
JACKSONVILLE, FL 32256 US

Current Mailing Address:

1015 ATLANTIC BOULEVARD
SUITE 304
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

6956 PHILLIPS PARKWAY DRIVE SOUTH
JACKSONVILLE, FL 32256 US

FEI Number: 34-2006041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCH, DOMINIC G
1945 SEMINOLE ROAD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

HUTCHINSON, KEARY R
12059 RISING OAKS COURT
JACKSONVILLE, FL 32223 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEARY R HUTCHINSON

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUTCHINSON, KEARY R
Address: 12059 RISING OAKS COURT
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: V
Name: DIBERARDINO, ROBERT C
Address: PO BOX 3697
City-St-Zip: PONTE VEDRA BEACH, FL 32004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEARY R HUTCHINSON

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date